

STATE BOARD OF EDUCATION

REGULAR MEETING

JUNE 16-17, 2005

**North Thurston School District Boardroom
305 College Street NE
Lacey, WA 98516-5390
360-412-4400**

For Further Information
Contact The State Board Of Education Office At:

(360) 725-6025 (voice)
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sbe@ospi.wednet.edu

NOTE:

Persons with disabilities needing special accommodations should contact the State Board of Education office ten days prior to the dates of this meeting. Efforts will be made to accommodate late requests.

NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS, POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY

Additional action and informational agenda items may be added and acted upon during the course of the meeting in accordance with the administrative procedures of the State Board of Education. Furthermore, the Board may hold one or more executive sessions during the course of the meeting for any one or more of the purposes set forth at RCW 42.30.110 including, but not limited to: (1) the receipt and evaluation of complaints or charges brought against a Board officer or employee, (2) the evaluation of the qualifications of an applicant for Board employment or the review of the performance of a Board employee, (3) the evaluation of the qualifications of a candidate for appointment to a vacant Board position, and (4) the discussion with legal counsel representing the Board of matters relating to Board enforcement actions or litigation or potential litigation to which the Board or a Board member in his or her official capacity is, or is likely to become, a party.

CONSENT AGENDA

The basic purpose of the Consent Agenda is to act upon routine matters in an expeditious manner.

INITIAL CONSIDERATION TESTIMONY

If there are proposed rules for Initial Consideration on the agenda, public comment on the proposed rules is at the discretion of the President.

OPEN COMMENT

If there is Open Comment scheduled on the agenda, public comments will be limited to five minutes per speaker and is limited to issues under the purview of the State Board of Education.

STATE BOARD COMMITTEE COLUMN

This denotes State Board of Education Committee that has either considered the proposed rule or the issue would fall under its purview.

AGENDA SCHEDULE

***All listed times are intended as a basic guide to the conduct of the meeting.
Once the meeting begins, the times are subject to possible variance.***

REGULAR MEETING Thursday, June 16, 2005				
8:30^{am}		GENERAL ADMINISTRATION		
8:30 ^{am} 8:35 ^{am}		<ul style="list-style-type: none"> • Call to Order, Pledge of Allegiance • Agenda Overview 	Action Info	
8:45 ^{am}	TAB 1	Approval of minutes of May 2005 meeting	Info/Action	
8:50^{am}		CONSENT AGENDA		SBE Cmte.
	TAB 2	Applications for state assistance in school building construction for Lake Stevens and Northshore School Districts	Info/Action	FAC
	TAB 3	Pending applications for state assistance in school building construction—Study & Surveys for Cascade, Dayton, Great Northern, Meridian, Quilcene, and Toppenish School Districts	Info/Action	FAC
	TAB 4	Status of Common School Construction Fund	Info/Action	FAC
	TAB 5	Requests for waiver from WAC 180-44-050(2) Regulatory Provisions Relating to RCW 28A.600.010 from the Castle Rock, Chimacum, Grandview, Lake Washington Mabton, and Sequim School Districts. [30 minutes before and after school requirement]	Info/Action	LSI
9:00^{am}		SCHOOL FACILITIES		SBE Cmte.
9:00 ^{am}	TAB 6	Request from Educational Service District (ESD) 113 to approve a property purchase agreement.	Info/Action	FAC
9:05 ^{am}	TAB 7	Resolution of policy regarding school project information signs and commemorative plaques	Info/Action	FAC
9:10 ^{am}	TAB 8	Improvement expenditures to Skills Centers	Info	FAC
9:15 ^{am}	TAB 9	Approval of capital budget plan for Chewelah Peak Learning Center	Info	FAC
9:25 ^{am}	TAB 10	Approval of capital budget plan for Camp Waskowitz	Info	
9:35^{am}		BASIC EDUCATION ASSISTANCE		SBE Cmte.
9:35 ^{am}	TAB 11	Request from the following school districts for waiver of the school year requirement of a minimum of 180 days: Grandview, Grapeview, Highline (Pacific & Sylvester Middle Schools), Marysville, and Tacoma School Districts	Info	LSI

REGULAR MEETING Thursday, June 16, 2005				
9:45^{am}		NON-PUBLIC AGENCIES		SBE Cmte.
9:45 ^{am}	TAB 12	<ul style="list-style-type: none"> Request for approval of a non-public agency to enter into contracts with school districts to provide special education services to students with disabilities for the 2005-06 through 2007-08 School Years. Renewal of approval of non-public agencies that currently hold a contract with a school district to provide special education services to students with disabilities for the 2005-06 through 2007-08 school years. 	Info/Action	LSI & PDC
9:50^{am}		PUBLIC HEARING OF PROPOSED RULE CHANGES		SBE Comte
9:50 ^{am}	TAB 13	WSR #05-08-035 Proposed Amendments to SBE Policy: WAC 180-79A-130 Fee for certification [Distinguishing fees for issuance of a Residency Certificate without an expiration date and a Residency Certificate with an expiration date.] (Emergency adoption in March.)	Info Vote on Friday	PDC
9:55 ^{am}	TAB 14	WSR #05-08-036 Proposed Amendment to SBE Policy: WAC 180-79A-250 Initial residency and continuing professional certificates—renewal, reinstatement, and continuing education requirements [Technical editing.] (Emergency adoption in March.)	Info Vote on Friday	PDC
10:00 ^{am}	TAB 15	WSR #05-08-037 Proposed Repeal of SBE Policy: WAC 180-78A-100 Approved programs [Clarifying the issuance of Initial or Residency certificates to completers of principal preparation programs.] (Emergency adoption in March.)	Info Vote on Friday	PDC
10:05 ^{am}	TAB 16	WSR #05-08-040 Proposed Amendments to SBE Policy: WAC 180-78A-535 Approval standard—program design [Change reference from ProCert performance indicators to ProCert descriptors as the performance indicators are no longer required for completion of a ProCert program.] (Emergency adoption in March.)	Info Vote on Friday	PDC
10:10 ^{am}	TAB 17	WSR #05-08-041 Proposed Amendments to SBE Policy: WAC 180-79A-145 Levels of Certificates, Initial/Residency and Continuing/Professional [Extending the time for earning the initial Professional Certificate by starting the clock when the teacher attains continuing contract status.] (Emergency adoption in March.)	Info Vote on Friday	PDC
10:15 ^{am}	TAB 18	WSR #05-08-042 Proposed Amendments to SBE Policy: WAC 180-79A-123 Certificates—Previous Standards [Revising process for renewal of lapsed certificates] (Emergency adoption in March.)	Info Vote on Friday	PDC
10:20^{am}		BREAK		

REGULAR MEETING
Thursday, June 16, 2005

10:35 ^{am}		PUBLIC HEARING OF PROPOSED RULE CHANGES [continued]		SBE Cmte
10:35 ^{am}	TAB 19	WSR #05-08-038 <u>Proposed Amendments to SBE Policy:</u> WAC 180-78A-319 Program Approval Requirements—Field Experience for School Social Workers [Proposed revision in the field experience requirement from 600 hours overall, with a minimum of 300 in a school setting, to a minimum of 300 hours in a school setting.]	Info Vote on Friday	PDC
10:40 ^{am}	TAB 20	WSR #05-08-039 and WSR #05-08-043 <u>Proposed Amendment to SBE Policies:</u> <ul style="list-style-type: none"> WAC 180-78A-505 Overview—Teacher Professional Certificate Program [Technical editing.] WAC 180-79A-011 Knowledge and Skill Requirements of the Performance-Based Certification System—Teachers [Technical editing.] 	Info Vote on Friday	PDC
10:45 ^{am}	TAB 21	WSR #05-08-044 <u>Proposed Amendments to SBE Policy:</u> WAC 180-85-034 Continuing Education Credit Hours—Definition—Professional Development System [Establishes an optional way to satisfy the continuing education requirement via completion of a Professional Growth Plan.]	Info Vote on Friday	PDC
10:50 ^{am}	TAB 22	WSR #05-08-047, 05-08-046, and 05-08-045 <u>Proposed Amendments to SBE Policies:</u> <ul style="list-style-type: none"> WAC 180-85-025 Continuing Education—Definition [Clarifies that all continuing education credit/clock hours will be awarded in compliance with WAC 180-85-034.] WAC 180-85-033 Continuing Education—Definition—Professional Growth Team Consultation and Collaboration—School Accreditation Site Visit Team Participation—National Board for Professional Teaching Standards Assessment—Supervisors [Authorizing up to 30 clock hours annually via a Professional Growth Plan toward meeting the Continuing Education Requirement.] WAC 180-85-075 Continuing Education Requirement [Technical edit to correct internal WAC reference.] 	Info Vote on Friday	PDC
10:55 ^{am}	TAB 23	WSR #05-08-012 <u>Proposed Amendment to SBE Policy:</u> WAC 180-51-035 Applicable Standards for Graduation—Amendments to this Chapter [Defining a student's year of graduation.] (Emergency adoption in March.)	Info Vote on Friday	LSI
11:00 ^{am}	TAB 24	WSR #04-12-115 <u>Proposed New Section to SBE Policy:</u> WAC 180-08-025 Practice, Procedure, and Access to Public Records [Establishing policy to cover light refreshments at meetings/trainings.] (Emergency adoption in March.)	Info Vote on Friday	

REGULAR MEETING Thursday, June 16, 2005				
11:05^{am}		PUBLIC HEARING OF PROPOSED RULE CHANGES [continued]		SBE Cmte
11:05 ^{am}	TAB 25	WSR #04-12-111 <u>Proposed Amendment to SBE Policy:</u> WAC 180-27-035 Space Allocations [Aligning SBE policy with legislation passed in the 2005 session.]	Info (Emergency adoption on Friday)	FAC
11:10 ^{am}	TAB 26	WSR #04-12-111 <u>Proposed Amendment to SBE Policy:</u> WAC 180-33-035 Minimum project—Forty percent of replacement costs [Setting the ACA for the 2005 and 2006 releases.]	Info (Emergency adoption on Friday)	FAC
11:15 ^{am}	TAB 27	WSR 04-12-111 <u>Proposed Amendment to SBE Policy:</u> WAC 180-33-040 Maximum Costs Eligible for State Matching Purposes [increases the amount from 80 to 100 percent]	Info (Emergency adoption on Friday)	FAC
11:20 ^{am}	TAB 28	WSR #04-08-056 <u>Proposed Amendment to SBE Policies:</u> <ul style="list-style-type: none"> • WAC 180-78A-027 Request for Waiver [xxx] • WAC 180-79A-107 Waiver [xxx] 	Info (Emergency adoption on Friday)	PDC
11:25^{am}		PROFESSIONAL EDUCATION AND CERTIFICATION		Motion By
11:25 ^{am}	TAB 29	Request by Heritage University for State Board approval of its residency school counselor preparation program	Info/Action	PDC Chair or Reg. Bd. Mbr.
12:00^{pm}		AWARD AND RECOGNITION		
12:00 ^{pm}		Annual Washington Award for Excellence in Teacher Preparation Award Christine Sodorff, Director of Field Experiences and Instructor for the first course in teacher preparation series, Washington State University, Pullman	Info/Action	
12:15^{pm}		LUNCH		
1:00^{pm}		AWARD AND RECOGNITION continued		
1:00 ^{pm}		Special presentation to AnnRené Joseph, program supervisor for the Arts, Office of Superintendent of Public Instruction	Info/Action	
1:15^{pm}		PROFESSIONAL EDUCATION AND CERTIFICATION continued		Motion By
1:15 ^{pm}	TAB 30	Request by Washington State University for State Board approval of its residency school counselor preparation program	Info/Action	PDC Chair or Reg. Bd. Mbr.

REGULAR MEETING Thursday, June 16, 2005				
1:55^{pm}		PROFESSIONAL EDUCATION AND CERTIFICATION continued		Motion By
1:55 ^{pm}	TAB 31	Request by Walla Walla College for State Board approval of its residency school social worker preparation program	Info/Action	PDC Chair or Reg. Bd. Mbr.
2:35 ^{pm}	TAB 32	Request by Whitworth College for State Board approval of its residency school counselor preparation program	Info/Action	PDC Chair or Reg. Bd. Mbr.
3:15^{pm}		BREAK		
3:30^{pm}		PROFESSIONAL EDUCATION AND CERTIFICATION Continued		
3:30 ^{pm}	TAB 33	Request by Gonzaga University for State Board approval of its residency school counselor preparation program	Info/Action	PDC Chair or Reg. Bd. Mbr.
4:10 ^{pm}	TAB 34	Request by Central Washington University for State Board approval of its residency school psychologist preparation program	Info/Action	PDC Chair or Reg. Bd. Mbr.
4:50 ^{pm}	TAB 35	Request by City University for State Board approval of its residency school counselor preparation program	Info/Action	PDC Chair or Reg. Bd. Mbr.
5:30 ^{pm}	TAB 36	Request by Western Washington University for State Board approval of an extension of its teacher preparation program to August 2005	Info/Action	PDC Chair
5:40^{pm}		RECESS		

REGULAR MEETING
Friday, June 17, 2005

8:30 ^{am}		ADOPTION CONSIDERATION OF PROPOSED RULE CHANGES		Motion By
8:30 ^{am}	TAB 13	WSR #05-08-035 <u>Proposed Amendments to SBE Policy:</u> WAC 180-79A-130 Fee for Certification [Distinguishing fees for issuance of a Residency Certificate without an expiration date and a Residency Certificate with an expiration date.]	Vote	PDC Chair
8:32 ^{am}	TAB 14	WSR #05-08-036 <u>Proposed Amendment to SBE Policy:</u> WAC 180-79A-250 Initial Residency and Continuing Professional Certificates—Renewal, Reinstatement, and Continuing Education Requirements [Technical editing.]	Vote	PDC Chair
8:34 ^{am}	TAB 15	WSR #05-08-037 <u>Proposed Repeal of SBE Policy:</u> WAC 180-78A-100 Approved Programs [Clarifying the issuance of Initial or Residency certificates to completers of principal preparation programs.]	Vote	PDC Chair
8:36 ^{am}	TAB 16	WSR #05-08-040 <u>Proposed Amendments to SBE Policy:</u> WAC 180-78A-535 Approval Standard—Program Design [Change reference from ProCert performance indicators to ProCert descriptors as the performance indicators are no longer required for completion of a ProCert program.]	Vote	PDC Chair
8:38 ^{am}	TAB 17	WSR #05-08-041 <u>Proposed Amendments to SBE Policy:</u> WAC 180-79A-145 Levels of Certificates, Initial/Residency and Continuing/Professional [Extending the time for earning the initial Professional Certificate by starting the clock when the teacher attains continuing contract status.]	Vote	PDC Chair
8:40 ^{am}	TAB 18	WSR #05-08-042 <u>Proposed Amendments to SBE Policy:</u> WAC 180-79A-123 Certificates—Previous Standards [Revising process for renewal of lapsed certificates]	Vote	PDC Chair
8:42 ^{am}	TAB 19	WSR #05-08-038 <u>Proposed Amendments to SBE Policy:</u> WAC 180-78A-319 Program Approval Requirements—Field Experience for School Social Workers [Proposed revision in the field experience requirement from 600 hours overall, with a minimum of 300 in a school setting, to a minimum of 300 hours in a school setting.]	Vote	PDC Chair
8:44 ^{am}	TAB 20	WSR #05-08-039 and WSR #05-08-043 <u>Proposed Amendment to SBE Policies:</u> <ul style="list-style-type: none"> • WAC 180-78A-505 Overview—Teacher Professional Certificate Program [Technical editing.] • WAC 180-79A-011 Knowledge and Skill Requirements of the Performance-Based Certification System—Teachers [Technical editing.] 	Vote	PDC Chair

REGULAR MEETING**Friday, June 17, 2005**

8:46^{am}		ADOPTION CONSIDERATION OF PROPOSED RULE CHANGES		Motion By
8:46 ^{am}	TAB 21	WSR #05-08-044 <u>Proposed Amendments to SBE Policy:</u> WAC 180-85-034 Continuing Education Credit Hours—Definition—Professional Development System [Establishes an optional way to satisfy the continuing education requirement via completion of a Professional Growth Plan.]	Vote	PDC Chair
8:48 ^{am}	TAB 22	WSR #05-08-047, 05-08-046, and 05-08-045 <u>Proposed Amendments to SBE Policies:</u> <ul style="list-style-type: none"> WAC 180-85-025 Continuing Education—Definition [Clarifies that all continuing education credit/clock hours will be awarded in compliance with WAC 180-85-034.] WAC 180-85-033 Continuing Education—Definition—Professional Growth Team Consultation and Collaboration—School Accreditation Site Visit Team Participation—National Board for Professional Teaching Standards Assessment—Supervisors [Authorizing up to 30 clock hours annually via a Professional Growth Plan toward meeting the Continuing Education Requirement.] WAC 180-85-075 Continuing Education Requirement [Technical edit to correct internal WAC reference.] 	Vote	PDC Chair
8:50 ^{am}	TAB 23	WSR #05-08-012 <u>Proposed Amendment to SBE Policy:</u> WAC 180-51-035 Applicable Standards for Graduation—Amendments to this Chapter [Defining a student's year of graduation.]	Vote	LSI Chair
8:52 ^{am}	TAB 24	WSR #04-12-115 <u>Proposed New Section to SBE Policy:</u> WAC 180-08-025 Practice, Procedure, and Access to Public Records [Establishing policy to cover light refreshments at meetings/trainings.]	Vote (Emergency Adoption)	
8:54 ^{am}	TAB 25	WSR #04-12-111 <u>Proposed Amendment to SBE Policy:</u> WAC 180-27-035 Space Allocations [Aligning SBE policy with legislation passed in the 2005 session.]	Vote (Emergency Adoption)	FAC Chair
8:56 ^{am}	TAB 26	WSR #04-12-111 <u>Proposed Amendment to SBE Policy:</u> WAC 180-33-035 Minimum project -- Forty percent of replacement costs [Setting the ACA for 2005 and 2006 releases.]	Vote (Emergency Adoption)	FAC Chair
8:58 ^{am}	TAB 27	WSR 04-12-111 <u>Proposed Amendment to SBE Policy:</u> WAC 180-33-040 Maximum Costs Eligible for State Matching Purposes [increases the amount from 80 to 100 percent]	Info (Emergency adoption on Friday)	FAC Chair

REGULAR MEETING Friday, June 17, 2005				
9:02 ^{am}		ADOPTION CONSIDERATION OF PROPOSED RULE CHANGES		Motion By
9:02 ^{am}	TAB 28	WSR #04-08-056 <u>Proposed Amendment to SBE Policies:</u> <ul style="list-style-type: none"> WAC 180-78A-027 Request for Waiver WAC 180-79A-107 Waiver 	Vote (Emergency Adoption)	PDC Chair
9:04 ^{am}		FIRST READING ON PROPOSED RULE CHANGES		SBE Cmte
9:04 ^{am}	TAB 37	WSR #04-12-111 <u>Proposed Amendment to SBE Policies:</u> <ul style="list-style-type: none"> WAC 180-33-015 Eligibility for State Financial Assistance WAC 180-33-025 Space Eligible for State Financial Assistance in Modernization [These proposed changes will modify the 75% rule exception.] 	Info/Action	FAC
9:09 ^{am}	TAB 38	WSR #04-12-111 <u>Proposed Amendment to SBE Policy:</u> WAC 180-33-025 Space Eligible for State Financial Assistance in Modernization [These proposed changes will modify the 75% rule exception.]	Info/Action	FAC
9:15 ^{am}	TAB 39	WSR #04-12-112 <u>Proposed Amendments to SBE Policies:</u> Chapter 180-24 WAC School district organization [Revisions to the chapter proposed by the Boundary Committee.]	Info/Action	Boundary
9:20 ^{am}		GENERAL ADMINISTRATION		
9:20 ^{am}		Report by Chris Thompson, Executive Director, on the work of the A+ Commission.	Info	
10:00 ^{am}		BREAK		
10:15 ^{am}		PROFESSIONAL EDUCATION AND CERTIFICATION		Motion By
10:15 ^{am}	TAB 40	Request by Western Washington University for State Board approval of its residency school counselor preparation program	Info/Action	PDC Chair
10:55 ^{am}	TAB 41	University of Washington (Seattle) site visit report	Info/Action	PDC Chair

REGULAR MEETING Friday, June 17, 2005				
11:30^{am}		PROFESSIONAL EDUCATION AND CERTIFICATION continued		Motion By
11:30^{am}	TAB 42	Seattle University site visit report	Info/Action	PDC Chair
12:10^{pm}		LUNCH		
1:10^{pm}		GENERAL ADMINISTRATION		
1:10^{pm} 1:10 ^{am} 1:14 ^{am} 1:18 ^{am} 1:22 ^{am} 1:26 ^{am} 1:30 ^{am} 1:34 ^{am} 1:38 ^{am} 1:42 ^{am} 1:46 ^{am} 1:48 ^{am}		<u>Liaison Reports:</u> <ul style="list-style-type: none"> Professional Education Advisory Board Academic Achievement and Accountability Commission Washington State School Directors' Association Washington Association of School Administrators Association of Washington School Principals Washington Education Association Washington State Parent-Teacher Association Washington Interscholastic Activities Association Washington Federation of Independent Schools Higher Education Coordinating Board State Board for Community and Technical Colleges 	Info	Mrs. Frank Mr. Smith Mrs. Tolas Ms. Twight Mr. Schuster Mr. Floyd Mr. Smith Mr. Floyd Mr. Schuster Mrs. May Mrs. Lamb
		BASIC EDUCATION ASSISTANCE		SBE Cmte
1:50^{pm}	TAB 43	Approval consideration of schools recommended for accreditation by the Washington State Committee of the Northwest Association of Accredited Schools (NAAS)	Info/Action	LSI
2:10^{pm}		PLANNING SESSION		
2:10^{pm}		Continuation of the transition planning <ul style="list-style-type: none"> Baton Report format Feedback on SBE Duties 5732 Study Committee 		
2:45^{pm}		ADJOURN		

2005 MEETING SCHEDULE

SBE Meeting Dates <u>2005</u>	Recommended SBE Meeting Dates <u>2006</u>
January 12-14, 2005 New Market Vocational Skills Center Tumwater (Thurston County)	January 11-13, 2006 Olympia
March 16-18, 2005 Educational Service District 113 Olympia (Thurston County)	March 15-17, 2006 Olympia
May 11-12, 2005 Phoenix Inn Suites Olympia (Thurston County)	May 17-19, 2006 TBD
June 16-17, 2005 Board Room North Thurston School District (Thurston County)	June 15-16, 2006 TBD
August 25-26, 2005 Educational Service District No. 123 Pasco (Franklin County)	August 23-25, 2006 TBD
October 27-28, 2005 Educational Service District 113 Olympia (Thurston County)	October 25-27, 2006 TBD